

K-6 Approve Six-Month Budget for PCE/TCE Related Litigation Case (CA)

Council Member Hitchcock made a motion, second by Council Member Johnson, to approve six-month budget for PCE/TCE related litigation case in an amount not to exceed \$1.1 million.

VOTE:

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson, Council Member Katzakian, and Mayor Mounce

Noes: None

Absent: None

K-7 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases being Handled by Outside Counsel (\$56,978.56) (CA)

Mayor Mounce made a motion, second by Council Member Johnson, to approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation and various other cases being handled by outside counsel in the amount of \$56,978.56, as detailed further in the staff report.

VOTE:

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson, Council Member Katzakian, and Mayor Mounce

Noes: None

Absent: None

L. Ordinances - None

M. Adjournment

→ There being no further business to come before the City Council, the meeting was adjourned at 10:04 p.m., in memory of John Aguilar with Vernon Transportation, who passed away on July 10, 2008.

ATTEST:

Randi Johl
City Clerk

CITY COUNCIL
JOANNE MOUNCE, Mayor
LARRY D. HANSEN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
PHIL KATZAKIAN

CITY OF LODI

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BLAIR KING,
City Manager
RANDI JOHL,
City Clerk
D. STEPHEN SCHWABAUER
City Attorney

August 8, 2008

The family of John Aguilar
c/o Vernon Transportation


IN MEMORY OF JOHN AGUILAR

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On August 6, 2008, Mayor Mounce adjourned the City Council meeting in memory of John Aguilar.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. **We** hope that in some small way this recognition provides a degree of solace to you.

Sincerely,



Randi Johl
City Clerk

RJ/cf

cc: City Council